

MEETING #4 – January 24

At a Regular Meeting of the Madison County Board of Supervisors on January 24, 2017 at 6:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Robert Campbell, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
V. R. Shackelford, County Attorney
Mary Jane Costello, Asst. County Administrator/Finance Director
Jacqueline S. Frye, Deputy Clerk

Agenda Items:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda:

Chairman Jackson noted that all members are present; a quorum was established.

Chairman Jackson called for any additions to today's Agenda:

Additions:

- *Item 8c: Emergency Services Director*
- *Item 9b: Madison County Volunteer Rescue Squad – Relocation of Generator [to new building]*

Supervisor Campbell moved the Board adopt today's Agenda as amended, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

2. Public Comment:

Chairman Jackson opened the floor for public comment.

The following individual(s) provided comment(s):

- ✓ Eleanor Montgomery: Accolades given to the Madison County Volunteer Rescue Squad for providing exceptional service to a neighbor in need of immediate medical attention

With no public comment being brought forth, the public comment session was closed.

3. Constitutional Officers:

a. Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, was present and advised that all work (i.e. painting, construction and clean-up) has completed to the basement of her office; files from the top level(s) have also been relocated to the basement area; it's anticipated that furniture can be purchased shortly so the Child Advocacy Office can get up and running.

4. County Departments: None.

5. Committees or Organizations Reports: None.

a. MC Parks & Recreation Authority Property Request – Jerry Carpenter: Jerry Carpenter, PRA Manager, was present to thank the Board of Supervisors for the continued support; advised that the PRA would like to convert the hayfields (currently being used by Hunter Weaver) located behind the Madison Primary School and convert the area into a golf field and driving range.

Comments from the Board:

- *Chairman Jackson: Feels today's request is an advantage and will enhance scope of services; property in question is currently being rented for \$1,500.00 annual (payable from Hunter Weaver); verbalized favor of a driving range and golf field; noted that allowing PRA to use the eighteen + (18+ acres) will need to be added to the current MOU agreement as an 'added use', in the event tonight's request is approved as presented*
- *Supervisor Campbell: Questioned if the high school golf team will be allowed to utilize the proposed golf field; also questioned if any start-up funds will be requested (by PRA) from the County; verbalized favor of supporting tonight's proposal; feels that combined uses of County property will be an asset*
- *Supervisor McGhee: Verbalized support of tonight's proposal; feels the proposal will call for minimal upkeep; questioned if a machine will be purchased to retrieve golf balls.*

Mr. Carpenter advised that a machine will not be purchased at this time; noted that the initial start-up will be under an 'honor system' with a cost for the golf balls only; also noted that a hiking trail is currently in place at Hoover Ridge.

- *Supervisor Weakley: Explained (for the public) that the acreage being discussed (totaling 18.9 acres) is located behind the pond to the rear of the Madison Primary School; questioned if there would be any issues with zoning/planning (for the property in question)*

The County Administrator advised that Item 1d (of the existing MOU agreement) references the 18.9 acres being discussed; also noted that the tenant (Hunter Weaver); also noted that the tenant has been renting a portion of the acreage for agriculture purposes, which is something the County would need to negotiate from this point forward. Also noted that MOU has some language pertaining to 'listing of activities' (at Hoover Ridge), and any additional activities will need to be presented to the Board for discussion and/or approval.

Supervisor Campbell moved the Board approve the request proposed by the MC Parks & Recreation Authority as presented unless there's something else that come forth, seconded by Supervisor Weakley.

Discussion:

The County Attorney suggested tonight's approve be 'subject to negotiation with the tenant to free up the 18.9 acres; and also suggested the Zoning Ordinance be reviewed for uses in an agriculture zone where a driving range is permitted (i.e. special use permit may be required).

- *Supervisor Campbell: Expressed concerns in the event the Zoning Ordinance would call for the MC Parks & Recreation to purchase a special use permit to install a driving range and golf field*
- *Supervisor Hoffman: Suggested the Board allow the County Attorney to review the Zoning Ordinance*

After discussion, the motion was amended by Supervisor Campbell to approve the request proposed by the MC Parks & Recreation Authority *subject to negotiation with the tenant (to free of the 18.9 acres) and contingent upon anything else that should come forth*, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, Hoffman, McGhee. Nays: (0).*

School Board: Bob Chappell, School Board member, was present and advised that the Superintendent has proposed the FY2018 school budget to the School Board; a work session has been scheduled for February 1st; advised that draft copies will be forwarded to the County Administrator via email; also noted that the three (3) local wineries have verbalized interest in offering a viticulture program here (in the agriculture program) at no cost to participants – program will teach students how to apply pesticides further enhance agricultural skills.

6. Finance

- a. **FY Ended June 30, 2016 Audit – David Foley, CPA, Robinson, Farmer Cox Associates:** David Foley, CPA, was present to provide input on the FY Ended June 30, 2016 Audit. Highlights focused on three (3) main pieces:

- **County's financial payments**
- **Governmental auditing standards & internal controls**
- **County's compliance with grant & federal programs**

Additional items of interest focused on:

- ✓ *Report of County's financial statements (page 1)*
- ✓ *RFCA's opinion of County's financial payments*
- ✓ *Compliance/control over financial statements (page 101)*
- ✓ *Final report on compliance reporting w/federal & grant programs (page 103)*
- ✓ *Audit is very clear (per RFCA's guidelines/standards)*
- ✓ *Communications letter*
- ✓ *Management responsibilities*
- ✓ *Auditor's responsibilities*
- ✓ *Report on compliance*

Comments from the Board:

- *Supervisor Campbell: Noted that (in his opinion) the audit report is an excellent financial tool; referred to balance sheet of governmental funding and the fund balance; also referred to recent published letters (from citizens) accusing the County of 'wasting funds'; noted the County is run like a professional business and does have operational funds within the fund balance; noted the County's ability to pass a sensible FY2017 budget without raising taxes and advised that less funding is spent during several past budget calendar years*
- *Supervisor McGhee: Questioned 'net position' and what this means to the County*
- *Chairman Jackson: Feels that (in his opinion) the County is in good, sound financial shape; noted that County staff is very proactive in managing available funds*

Mr. Foley suggested the area to refer is page 6 (of today's document) that denotes how the County operates and the amount noted in the fund balance. Also noted that an area to focus on for 'net worth' would be the fund balance. As of June 30, 2016, the fund balance shows assets (of \$19,000,000+) in comparison to liabilities (\$7,000,000+) with a positive balance of about \$12,000,000+. In closing, he noted that it's recommended that localities maintain a fund balance between fifteen to twenty percent (15%-20%), and the County's fund balance fair exceeds the recommended percentage.

b. Acceptance/Approval of the Audit: Chairman Jackson advised that the Board will need to 'approve or accept' today's June 30, 2016 Audit as presented. It has been suggested by the County Administrator that the County 'approve' the document instead of 'accepting' it.

Comments from the Board:

- *Chairman Jackson: Noted that the County was more proactive with funding during the past budget year; noted that efforts made by the County Administrator, Treasurer and Finance Director pertaining to expenditures and revenue was most efficient; feels the diligence on the part of County personnel will be an asset (for the County) over a period of time*

Supervisor Campbell moved the Board approve the FY June 30, 2016 Audit as presented, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

The Finance Director proceeded to provide insight into the question pertaining to:

- ✓ *"Net position and the fund balance" (i.e. the different practices that are generally utilized to determine both concepts),*
- ✓ *Procedures utilized for reporting the debt service (from the school system) on the County side of the budget*
- ✓ *Transfer of assets (back to the school system) once the debt has been cleared*
- ✓ *Difference in accounting methods (accrual vs. cash)*

c. January 2017 Claims

\$47,441.85 (1/24/17)

\$45,518.38 (1/20/17)

\$92,960.23 (Total)

The Finance Director advised that today's claims total \$92,960.23. Additional items of interest focused on:

- Today's claims total 58% of the total
- \$32,000.00 (Waste Management, Inc.)
- \$16,700.00 (Virginia Tech [quarterly payment for the Extension Office])
- \$ 5,432.00 (Blue Ridge Mass Appraisal Services, Inc.)

Questions from the Board focused on:

- ✓ *Claims for Culpeper Petroleum bills (for fuel payments)*
- ✓ *Rent to Jeff Early*
- ✓ *Membership charges (Chamber of Commerce)*

It was reported that there:

- Appear to have been two (2) separate deliveries (billings will be researched)
- Mr. Early is designated as the Commissioner of Accounts (for the County)
- Charges for the Chamber were for the Extension Office membership

Supervisor Campbell moved the Board approve Claims for FY2017 totaling \$96,960.23 as presented, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

d. Sheriff's Office Supplemental Appropriation – Federal Forfeiture Funds: The Finance Director advised that today's supplemental request is for a reimbursement of forfeiture funds; the Sheriff's Office has requested these funds be returned to their departmental budget in the amount of \$316.73.

Supervisor Campbell moved the Board approve the supplemental request for the Sheriff's Office in the amount of \$316.73 as presented, seconded by Supervisor Hoffman.

Questions:

- *Supervisor McGhee: Questioned the formulation of federal forfeiture funds*

The Finance Director advised there are reporting requirements for these types of funds, and that these particular funds aren't a part of the County's revenue.

Clarissa Berry, Commonwealth Attorney, was present and advised that:

- Forfeiture funds are funds seized from individuals (at their request) when these funds are on 'their person' during an arrest for illegal drugs
- Once these funds are seized, they are distributed to specific offices within the arresting locality

In closing, she advised that these funds can only be used to promote and enhance specific tools already be utilized by the receiving locality.

Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).

d. FY2017 Budget to Actual Financial Report: The Finance Director provided highlights from the FY2017 budget to actual financial report as follows:

- ✓ General Balance fund (page 25)
- ✓ YTD actual: \$5,741,000
- ✓ Currently about 55% expended of the FY2017 budget (basically on target)
- ✓ Schools appear to be on budget
- ✓ BPA is about 74% expended (cash basis figures)
- ✓ Social Services is currently owed \$266,000.00 (requested from state but not yet received) – running slightly under budget

- ✓ CSA: Numbers show local share at 108% of the annual FY2017 budget [currently about \$366,000.00 owed from state not yet received]
- ✓ Total CSA expenses: 70% of annual FY2017 budget [anticipates a significant budget adjustment for this department]
- ✓ CIP Transfer: \$38,000.00 (to CIP fund for roof project at WYES)
- ✓ Debt Service: \$242,975.00 (supplemental appropriations: \$146,000.00 (fund balance); \$96,000.00 (from revenue offsets))
- ✓ Debt Service Fund: Total budget is \$1,370,000.00
- ✓ YTD expenditures (debt service fund) is \$1,297,000.00 [\$72,000.00 remaining in debt service fund]
- ✓ Currently have two (2) principal/interest payments due for leases (E911 equipment & financed vehicles)
- ✓ Currently \$2,500.00 remaining in the budget to pay credit/interest for the rest of the fiscal year
- ✓ LOC (line of credit) is based on a 'floating' interest rate + borrower's rate
- ✓ Currently, interest rates have steadily increased from this time last year
- ✓ Projects that if interest rates remain steady (based on the last payment), County will be about \$12,000.00 short in the debt service fund by the end of the fiscal year
- ✓ Agency payments (lump sum) are large expenditures (\$25,000.00+)[Audit bill & cost allocation plan, Fire Department (2nd half of annual contribution), Central Virginia Regional Jail [last half totaling \$178,000.00]

In closing, issues of interest focused on:

- ✓ Debt service
- ✓ CSA

It was noted that the interest rate has now increased to 1.95% on the \$2,000,000.00 debt (school CIP) and the County's contingency fund remains intact at this time (no deductions to date).

The County Administrator noted that the interest rate on the above referenced funding amount is 'capped' at 4.5%; also noted that the referenced payment will be eliminated in June 2017 and the County will have to start paying on the principal loan amount.

7. Minutes:

a. #3

Chairman Jackson called for corrections and/or approval of Minutes #3.

Supervisor Hoffman moved the Board approve Minutes #3 as presented, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Hoffman. Abstain: Campbell, McGhee. Nays: (0).*

8. New Business:

a. Memorandum of Agreement with VDOT – Clinton Greaves Memorial: Chairman Jackson advised that the Board will need to approve today's proposal regarding the designated location for the historical monument.

The County Administrator advised that the actual site will be surveyed later; the County Attorney has included some general language in today's document (as presented to the Board) that includes a general description. If the Board is able to approve tonight's document as presented, the following steps will be further initiated:

- ✓ Survey will be done on the site (by VDO)
- ✓ Utility identification will be initiated (by VDOT)
- ✓ Meeting will be held (with VDOT, County Administrator, Facilities Director, Historical Resources)
- ✓ After finalization, request will be certified (to Historical Resources) that the site is ready)
- ✓ Signage will be ordered

In closing, he noted the request has been discussed (at a prior meeting); process is finally getting into the final stages.

Questions from the Board focused on:

Whether it was proven that Mr. Greaves was a resident of Madison County

After discussion, the County Administrator noted that the aforementioned concern has been fully verified.

The public was also given a general overview of the designated site (along Main Street) where the proposed memorial is to be situated (near the WMB & DSS Building).

- *Chairman Jackson: Noted favor of erecting the historical marker; also verbalized disfavor of all the steps that must be undertaken in order to have the proposal finalized*

Supervisor Campbell moved the Board approve the MOU Agreement with VDOT (for the historical marker location for Corporal Clinton Greaves) as presented, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

b. Central Virginia Regional Jail – Scheduled Budget Briefing: The County Administrator anticipated that all Board members have seen the draft of the CVRJ's 2018 budget submittal; he advised that a roundtable budget briefing has been scheduled at the regional jail and all representatives from the other participating localities to include administrators and finance directors (schedule permitting) at the facility; a firsthand synopsis/reasoning will be provided for proposed increases. In closing, he asked if the Board

would like to invite Frank Dyer, Jail Superintendent, and Teresa Miller, Finance Director, to attend a budget work session (for outside agencies) scheduled for February 9th.

After discussion, it was the consensus of the Board to request that the County Administrator and Finance Director to attend the upcoming roundtable budget briefing, report back to the Board, and have the Jail Superintendent and Finance Director attend on February 9th or a future regular meeting session to provide input on their proposed increases for the facility.

Comments from the Board:

- *Supervisor McGhee: Noted that the proposed increases (for the jail) will not be as much as it appears – request seems reasonable and responsible; noted the facility will not be utilizing any of their reserve funds this year*
- *Chairman Jackson: Questioned if the County should assess staffing levels (at the regional jail) and whether occupancy has significantly increased; questioned if it's anticipated the facility will house additional federal prisoners*
- *Supervisor Weakley: Questioned whether the facility will receive and revenue for communications (i.e. phones), and other equipment*

The County Administrator advised that every jurisdiction (excluding Orange County) has shown less 'prisoner nights/days', and that the budgeting formula is based on 'prisoner days/nights', which is felt to be an asset (for the County; feels there will still be an overall burden pertaining to 'fixed costs')

- *Supervisor McGhee: Advised that Neal Goodloe, Planner (Thomas Jefferson Area Community Criminal Justice Board) would like to be added to a future meeting agenda; also noted a desire to gain insight on the risk of recidivism (separate inmates less likely to reoffend from those more likely to reoffend)*

The Finance Director advised that a request has been received (from the Director of the Thomas Jefferson OAR); this document hasn't yet been reviewed.

After discussion, it was the consensus of the Board to invite Mr. Goodloe to attend future budget work session (on February 9th).

- c. **Emergency Services Director Position:** Supervisor Hoffman advised that (during her campaign) several citizens had inquired as to whether the County would hire an Emergency Management Services Director to replace the former Director. Currently, Robert Finks, Emergency Communications Director, and Lewis Jenkins, Emergency Medical Services Director, serve as 'co-directors'. During discussions with several citizens, fire, rescue and other emergency services personnel, it was noted that during a prior meeting (hosted by the former County Administrator), there was emphasis upon the fact that the County wasn't in need of a full-time Director, although several in attendance disagreed with the former Administrator's suggestion, and still display these feelings to date. Furthermore, it's also felt that in the event an emergency developed in the locality, Mr. Finks and Mr. Lewis would be too busy with their own departments and unable to fully manage facets of an emergency situation. In closing, she proposed that the County consider hiring a part-time Emergency Preparedness Manager (i.e. 25-30 hours per week).

Comments from the Board:

- *Supervisor Campbell: Noted that (in his opinion) he felt that today's concerns would come forth; feels the technique to release the former emergency Preparedness Director was a technique to get rid of personnel; no revenue savings was noted; noted that the measure provided a raise to the individuals who assumed the duties for the position (four-five [4-5] personnel); noted that the two individuals who assumed the main responsibilities had advised they'd be able to take on the job; questioned if personnel would be willing to relinquish the additional pay they were allocated and that the County not place the burden of funding the position on the taxpayers*
- *Supervisor Hoffman: Noted that County personnel were 'told' they'd be doing the job and did not 'ask' for the job*
- *Supervisor Weakley: Suggested the individuals (that assumed additional duties) come before the Board; noted that other individuals mentioned (by Supervisor Hoffman) had advised they were 'fine' (with the decision that was made); noted favor of being provided an 'honest' answer to any questions; feels a serious discussion will be needed in order to assess:*
 - 1) *What the duties of the individual will be; and*
 - 2) *If folks aren't going to do their duty, the County cannot compensate*
 - 3) *Believed the compromise that was presented*
 - 4) *Believed the responses provided by County personnel (i.e. either the measure is or isn't working)*

The County Administrator noted that a hierarchy (levels of command) is noted within the County's emergency operations plan.

- *Supervisor McGhee: Noted that the Board did ask the current County Administrator (during the interview/hiring process) to assess and provide feedback regarding the position in question*

The County Administrator also noted that the County is fortunate to have Robert Finks, Emergency Communications Director, and Lewis Jenkins, EMS Director, that are involved in emergency services; both have very busy days and do an extremely good job. In his opinion, he feels:

- ✓ The County is vulnerable in the area of 'redundancy'

- ✓ Suggested that local government assess this matter and initiate some evaluation
- ✓ If Mr. Finks and Mr. Jenkins are out during the onset of an emergency, this could prove to be problematic for the locality; and that:

Although he feels that everything is in place at the present time, there's no guarantee that everything will remain that way, and feels it would be advantageous for the County to have a back-up in place.

- *Supervisor Hoffman: Noted that the surrounding localities do have a Director in place (i.e. Culpeper, Orange)*

The County Administrator noted that the position will need to be designated by VDEM (Virginia Department of Emergency Management), as the State does require the position to be in place.

- *Chairman Jackson: Feels today's concern is a budgetary matter; noted that an upgraded vehicle has been purchased (for the individual currently filling the position); also verbalized favor that if tasks are being removed from employees, any compensation should also be removed*

The County Administrator advised that he will ask Mr. Finks and Mr. Jenkins to be on hand to discuss today's concerns during the upcoming budget work session. In closing, he also noted that in his previous location (of employment), the Emergency Services Manager didn't have responsibilities in the E911 Center, as opposed to what's in place for the Emergency Services Director's position in Madison County.

9. Old Business:

a. Consideration of Library Liaison/Proposed Reporting: Chairman Jackson advised there has been much discussion on this matter. The Madison County Library Board doesn't currently desire to have a member of the Madison County Board of Supervisors on their presiding board due to this action creating a 'conflict of interest.' Therefore, he proposed that the Board of Supervisors appoint a liaison to serve for a one-year period, and encouraged the Madison County Library Board to consider this proposal. In closing, he noted that the Madison County Board of Supervisors does have members on the MCPRA Board that abstain from taking a vote on any of the authority's budgetary matters, which eliminates any conflict of interest.

Comments from the Board:

- *Supervisor Campbell: Verbalized disappointment of how things came forth during last year (i.e. FB posts, letters to the editor, etc.); felt that (in his opinion) it appeared the library board showed no interest in getting along with the County; noted that the library is a private entity, but is an excellent asset for the citizens; also feels it's displeasing for the Board to be 'turned down' from having a member on the library board*
- *Supervisor Weakley: Concurred with comments (made by Supervisor Campbell); also noted the Board does have representatives in place on other Boards that receive a great amount of funding (i.e. regional jail, MCPRA, Skyline CAP, etc.); also verbalized favor of having a liaison in place; expressed dismay regarding comments published last year (i.e. FB, newspaper, etc.) – felt that the 'campaign' put the County 'in a bad spot' and hoped the story would be retracted; noted that representatives from the Library of Virginia did attend a prior meeting to provide detailed facts and financial update; verbalized favor of putting the past behind (us), and focusing on appointing a liaison for the future; the County wants to see the library succeed; hopes the County and library board can now move forward; urged the library board to amend their existing bylaws to reinstate a member of the local governing body the ability to serve (on the library board)*
- *Supervisor Hoffman: Concurred with previous comments (made by Board members) pertaining to published comments (i.e. FB, news media, etc.); concurred with the idea to have a Board member serve on the library board, but would be in favor of appointing a liaison at this time; also encouraged the library board to amend their bylaws to allow a member of the local governing body the ability to serve (on the library board) as a 'non-voting' party*
- *Chairman Jackson: Advised that he and Supervisor Hoffman met with members of the Library Board – corrective actions have now been taken to eliminate any one person to publish statements (on behalf of the library board); suggested that a more constructive relationship be attained from this point forward; noted that the County allocates a great deal of funding to the library; urged the Board to appoint a liaison and move forward; also stresses strong favor of the County (as the manager of taxpayer dollars) having a member on the Library Board*

██████████ Margaret Clifton was present and advised that members of the Madison County Library Board were also astonished because of the media posts last year; the board met and has now taken action so that what was published was immediately withdrawn and will no longer continue in the future; members of the library board have apologized for the past event, and also invited members of the Madison County Board of Supervisors to the library's meetings (which are open to the public); noted that the library board meets bi-monthly, and intends to provide the Board of Supervisors with a meeting Agenda, financial documents, minutes, etc., and encouraged the County to attend the next meeting scheduled for March 15th at 7:00 p.m.

- *Chairman Jackson: Advised that the Madison County Board of Supervisors 'cannot meet as a group' without public notification of a meeting session*

Supervisor Campbell moved the Board appoint R. Clay Jackson and Charlotte Hoffman to serve as the Madison County Board of Supervisors' liaisons on the Madison County Library Board, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

The County Administrator advised that the Board of Supervisors will be receiving:

- ✓ Detailed quarterly financial reports

- ✓ Detailed quarterly activity reports
- ✓ Annual audit & budget requests

It was also advised by Bonita Burr, MCLB President, that a "Notice of Meeting" and an "Agenda" will be forwarded to the County's appointed liaisons and to the County Administrator. In closing, she noted that an outline has been drafted to show a listing of all documentation that will be forwarded onto the Madison County Board of Supervisors.

d. Madison County Volunteer Rescue Squad: Chairman Jackson advised that Steve Grayson attended the last meeting to request that the County consider allowing the rescue squad to relocate the generator (from the existing rescue squad building) to the future location in order to provide power to the building. Reservations were shared by members of the Board regarding the request, and it was decided that a decision would be provided (to the rescue squad) within a sixty (60) day period.

Comments from the Board:

- *Chairman Jackson: Noted that the generator is thirty (30) years old; verbalized disfavor of granting the request*

The County Administrator advised that he was unsure if the County or other agency would have any use for the generator; although the equipment is old, it has been regularly maintained with service being funded by the County.

- *Supervisor Campbell: Advised that he'd like to know more about the rescue squad's request; also noted the County has allocated much revenue to the rescue squad*

The Finance Director advised that the rescue squad has asked for an increase in their budget proposal for FY2018; also provided highlights of additional revenue that is being requested for FY2018 (i.e. equipment, medical supplies, etc.).

- *Supervisor Hoffman: Questioned whether the rescue squad anticipates selling the current building; suggested the County assess whether to keep the generator for a future use*

After discussion, it was the consensus of the Board to learn more about the condition of the generator, and to have a representative from the rescue squad attend the budget work session on February 9th to provide input.

10. Public Comment:

Chairman Jackson opened the floor for public comment.

The following citizen(s) provided public comment(s):

- ✓ *Mike Mosko: Verbalized favor of MCPRA's proposal to build a driving range at Hoover Ridge*

With no public comment being provided, the public comment opportunity was closed.

11. Closed Session (if necessary): None.

12. Information/Correspondence:

2009 Tax Bills: Supervisor Campbell referred to tax year 2009 when the County moved to the bi-annual tax collection; noted that the process was originally supposed to be a 'one time' deal, but has been ongoing since

Foothills Housing Corporation: Supervisor Weakley questioned if anything has been heard from John Reid of the Foothills Housing Corporation pertaining the potential senior living project (in Madison County); suggested Mr. Reid be asked to provide input or advise if there is anything proactive the County can do to assist.

The County Administrator advised that Mr. Reid will be attending one of the budget work sessions. Contact will be made regarding today's concern.

Bald Top Brewery: Supervisor Campbell advised that the new brewery is experiencing great success.

13. Adjournment:

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor McGhee, Chairman Jackson adjourned tonight's meeting. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 14, 2017

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,
Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, January 24, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N. Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt agenda

2. Public Comment

3. Constitutional Officers

4. County Departments

5. Committees or Organizations

a. MC Parks & Recreation Authority Property Request – Jerry Carpenter

6. Finance:

a. FY Ended June 30, 2016 Audit – David Foley, CPA, Robinson Farmer Cox Associates

b. Acceptance/Approval of the Audit

c. January 2017 Claims

d. Sheriff's Office Supplemental Appropriation – Federal Forfeiture Funds

e. FY2017 Budget to Actual Financial Report

7. Minutes:

a. #3

8. New Business:

a. Memorandum of Agreement with VDOT – Clinton Greaves Memorial

b. Central Virginia Regional Jail – Scheduled Budget Briefing

c. Emergency Services Coordinator

9. Old Business:

a. Consideration of Library Liaison/Proposed Reporting

b. Madison Volunteer Rescue Squad – Relocation of Generator

10. Public Comment

11. Closed Session (if necessary)

12. Information/Correspondence (if any)

13. Adjournment

AMENDMENTS NOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT